

# **CITY OF LANSING JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA - updated**

Joint Meeting  
City Council Conference Room  
10th Floor City Hall  
Lansing, MI

August 15, 2017  
Tuesday, 9:15 a.m.

1. Call to Order.  
ERS: Bernero, Dedic, Good, Houghton, Kraus, Munroe, D. Parker, M. Parker, Riley.  
P&F: Bernero, Fabus, Good, Rose, St. Aubin, Wilcox, Wohlfert, Wood
2. Excusing of Board Members
3. Other Business:  
Retirement Conference update  
Medical Director Request for Proposal
4. Prudential Real Estate Investment Performance – Kevin Smith
5. Asset Consulting Group – Nathan Burk
  - a. Cash Flow Recommendations
  - b. ABS Funding Letters
  - c. Due Diligence Visit
  - d. William Blair/(WLRoss) Invesco manager changes
  - e. Investment Performance Reports – 2nd Quarter Review
6. Public Comments
7. Adjourn

\*Training for New members immediately follows the meeting.